

MINUTES
Faculty Senate Academic Affairs
October 1, 2013, 3:30 pm
Union room 204

Present: Bennett, Bolton, Bormann, Goodson, Jani, Linville, Narayanan, Pacey, Pankl, Satzler, and Zajac

Absent: Unruh and Wang

Visitors/Liaisons: Ruth Dyer and Monty Nielsen

1. Bennett called the meeting to order at 3:30 pm
2. The minutes of September 17, 2013 were approved as submitted.
3. Course and Curriculum Changes – none
4. Graduation items - none
5. Old Business
 - A. Approval, Routing, and Notification for Course and Curriculum changes
Narayanan did report on the discussion that was had about departmental name changes and the process that follows. This was discussed in the subcommittee. Also, there was discussion about a request to have the dean's council in the loop for new academic programs, whether undergraduate, graduate, or interdisciplinary. This will be discussed further at a future meeting.
 - B. University Handbook revisions to Section F
Bennett hopes to have this prepared and ready for the committee by the next meeting.
 - C. Undergraduate Certificate policy
Zajac moved to approve the policy; Satzler seconded the motion. Discussion: There were a few minor changes that were suggested to the revised language. There was also discussion about certificates being required to have no more than 12 credit hours. Is this going to apply to new certificates only or pre-existing certificates? There are only two certificate programs currently that have fewer than 12 hours required. Discussion continued. This revised language applies to any new certificate programs. A few modifications were made to the proposed document. A question was raised about certificate seeking students versus degree seeking students as it relates to admission vs. readmission. Motion carried to approve the policy as amended.
6. New Business
 - A. Transfer Credit policy (CAPP)
This topic will be addressed at the next meeting.
7. Committee reports:
 - A. CAPP – Bennett - No report
 - B. iSIS – Satzler – No report
 - C. Library Committee – Bormann – No report
 - D. CCAPIIC – (Course and Curriculum Approval Process Improvement Committee)
Bennett reported this committee has held its initial meeting. Two subcommittees were formed to review flow charts and processes here at K-State and elsewhere.
8. Announcements/for the good of the University
 - State of the University Address – Salina, October 3, 3:30 pm, College Center Conf. room
 - State of the University Address – Olathe, October 15, 3:00 pm, Forum Hall
9. Meeting was adjourned at 4:16 pm

Next meeting: Tuesday, October 15, 2013; 3:30 pm; 114 Hale Library